



Broadcast live on channel 78

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

July 19, 2016 ~ 5:00 PM

Regular & Workshop Meeting

A.J. Henriquez Administrative
Complex
241 Trumbo Road
Key West

Attendees:

Chairman Andy Griffiths
John R. Dick
Bobby Highsmith
Ed Davidson
Ron Martin
Theron Simmons, Esq.
Ryan Abrams, Esq.

Mark T. Porter
Superintendent

MINUTES

REGULAR MEETING / WORKSHOP AGENDA

Please refresh for the most current and up-to-date Agenda.

WORKSHOP AGENDA – TIME APPROXIMATE 5:00 PM

1. [Trumbo Property RFP](#), Patrick Lefere, (20 Min.) 07.15.16
2. [School Start Times](#), Patrick Lefere, (20 Min.) 07.15.16
3. [Preliminary 2016 District/School Grades](#), Superintendent, (10 Min.) 07.19.16

REGULAR MEETING AGENDA - TIME APPROXIMATE 6:00 PM

A. CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and Ron Martin seconded to adopt

B. ADOPT AGENDA AND FORMAT – Superintendent’s and/or School Board Members requests to amend the agenda or remove items from the consent agenda.

MOTION PASSED WITHOUT OBJECTION

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and Ron Martin seconded to approve

C. APPROVAL OF MEETING MINUTES

1. Approve Minutes of [June 28, 2016](#) 07.13.16

MOTION PASSED WITHOUT OBJECTION.

CITIZEN INPUT – Joan Higgs, and Cali Roberts addressed the Board.

Upon the Recommendation of the Superintendent,
John Dick moved, and Ed Davidson seconded to approve

D. CONSENT AGENDA All items listed as consent agenda items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. [Approve the Personnel Recommendations for the 2015-2016 and 2016-2017 School Years.](#)
2. [Approve District Travel.](#) 07.15.16
3. ~~Approve 2016-2017 Dual Enrollment Articulation Agreements Between Monroe County School District and Florida Keys Community College.~~ 07.18.16
4. [Approve Memorandum of Understanding with the Guidance Care Center.](#)
5. [Approve Contract with the Monroe County Sheriff’s Office for the School Resources Officers for 2016-2017.](#)
6. [Approve Contract with Sea Tech Painting.](#)
7. [Approve Agreement with NEFEC.](#)
8. [Approve Contract with STEMscopes.](#)
9. [Approve Renewal with Renaissance Learning.](#)
10. ~~Approve Contract with Illuminate.~~ 07.15.2016
11. [Accept the District English Language Learners \(ELL\) Plan.](#)
12. [Approve NMSI APSI Training.](#)
13. ~~Approve Contract with Vocabulary.Com.~~ 07.15.2016
14. ~~Approve Contract/Product Renewal with Achieve3000.~~ 07.15.2016
15. [Accept the Head Start Monthly Update.](#)

MOTION PASSED WITHOUT OBJECTION.

E. REPORTS

Strategic Objective 6 - Accountable Resource Management 07.13.16

1. [Gerald Adams Elementary Construction Project](#), Patrick Lefere/Harvard Jolly Architecture 07.15.16

Legal

1. None

Superintendent

1. July 26th Board Meeting – 1st Budget Hearing
2. Negotiations
3. School start date

Board

1. Ron Martin spoke on Field Trip Workshop Item, Teacher leaving, breakdown on FTE's, PKS construction has begun, workshop on a workshop.
2. Bobby Highsmith commended the Superintendent, Chairman and staff on drafting meeting agendas and keeping them more in line with what the Board would like to discuss. He discussed graduation rates.
3. John Dick commented that the field work at MHS is satisfactory. He requested field work at SSE too. He discussed the assisting with funding the costs of band uniform costs. He stated the VAB community member appointee recommendation will be forthcoming.
4. Ed Davidson asked about the workshop on a workshop, and shared numbers on compensation for Superintendents in other districts. He spoke about Reef Relief.

F. ACTION ITEMS

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and Ron Martin seconded to approve

1. [Authorize the Executive Director of Finance & Performance to Advertise Notice of the Board's Intent to Adopt a Tentative Budget and Tentative Millage Rates for 2016-2017.](#) 07.19.16
* [Tentative Budget for Advertising](#)

MOTION PASSED WITHOUT OBJECTION

Upon the Recommendation of the Superintendent,

Ed Davidson moved, and Bobby Highsmith seconded to approve

- 2.. [Approve Contract with Ajax Building Corp. for Construction Management Services on Gerald Adams Elementary School.](#)

MOTION PASSED WITHOUT OBJECTION

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and Ron Martin seconded to approve

[3. Approve Contract with Siver Insurance Consultants.](#)

MOTION PASSED WITHOUT OBJECTION

ADJOURNMENT

Andy Griffiths, Chairman

Mark T. Porter, Superintendent